

Grant County Board of Health Meeting

October 25, 2016

5:30pm

PRESENT: Grant Loy; Ron Coppernoll; Dwight Nelson; Dan Timmerman; Robert Keeney; Carol Beals; Mary Kay Logemann; Jeff Kindrai; Amy Miller

Call to Order: The meeting called to order by Grant Loy, Chair at 5:30pm.

Open Meeting Law Certification: The meeting is in compliance with the Open Meeting Law. It was posted, online, and sent to the media.

Approval of Agenda: Dwight Nelson made a motion to approve agenda as printed, second by Ron Coppernoll. Carried.

Approval of Minutes: Dan Timmerman made a motion to approve the minutes of the previous meeting (9/13/16) second by Dwight Nelson. Carried.

Vouchers: Voucher totaling \$86,380.63 for September reviewed. Dan Timmerman made a motion to approve the vouchers as presented, second by Ron Coppernoll. Carried.

Monthly Financial Reports: The monthly financial report for September was reviewed. The Dental Health budget was clarified. Ron Coppernoll made a motion to approve the September Financial Report, second by Dwight Nelson. Carried.

Loan Closet Financial Report: Dan Timmerman made a motion to approve the Loan Closet Financial Report for September, second by Mary Kay Logemann. Carried.

Seminar and Training Updates: The September Seminar and Training updates were reviewed.

Action on Home Nursing and Hospice Policies: Mary Kay Logemann made a motion to approve the Home Nursing and Hospice Policies, second by Dan Timmerman. Carried. The Board also discussed cap recommendation for reserve funds. No action was taken.

Lean Initiatives and Quality/ Performance Improvement Reports for Public Health, Home Nursing and Hospice:

Public Health – There are ongoing projects relating to PNCC policies, paperwork, improving immunization rates.

Hospice – Current projects include policies, infection prevention.

Home Nursing – Current projects include re-certifications processes and diagnosis codes. We are also faxing orders.

Update on Goals:

- We collaborated with Grant Regional Health Center on a Women's Health Seminar
- We are collaborating with SWCAP on a behavioral health/mental health grant

- We are working with the Grant County Dementia Friendly Community Group – 18 entities/businesses are now dementia friendly and a memory café was started in Platteville.
- School education is underway – sessions on meth have been completed.
- Hospice billing is 2 ½ months behind which is where we want to be due to challenges with medications on billing
- We are continuing lean and quality improvement projects.

Staffing Requests and Updates: A request was made for LTE Social Worker and LTE Spiritual Counselor positions for Hospice. Ron Coppernoll made a motion to approve the LTE positions, second by Mary Kay Logemann. Carried.

A request was made to have the authority (if needed) to change a Public Health Nurse position to from .8 to fulltime. Carol Beals made a motion to approve to increase The Public Health Nurse position to fulltime if it is needed and to forward the request to the Executive Committee for approval, second by Ron Coppernoll. Carried.

Director's Report: Jeff Kindrai

- Data on the economic burden of adult preventable disease was shared.
- This year we are working on increasing influenza vaccination rates for adults.

Assistant Director's Report – Amy Miller

- A new COP for Hospice begins in November. We have one year to implement an emergency preparedness plan but a draft plan is in place currently.

Public Comments: No public. Dan Timmerman asked if increase in the average of number of Alzheimer's cases in Grant County is this due to the population at Sinsinawa Mound. Jeff commented that it is an age adjusted rate indicating that Grant County's older individuals have average rates higher than the State average among individuals of the same age. Total counts may be higher due to an older population, but a higher percentage of Grant County older individuals are reported to have Alzheimer's Disease than the older people on average in the entire state.

Adjourn: Dan Timmerman made a motion to adjourn, second by Dwight Nelson. Carried.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH



Ron Coppernoll
Secretary